SOUTH FLORIDA WATER MANAGEMENT DISTRICT RESOLUTION NO. 2006-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN 18 MONTH AGREEMENT WITH THE CITY OF WEST MIAMI FOR STORMWATER SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$450,000 OF WHICH \$225,000 OF DEDICATED FUNDS (STATE APPROPRIATIONS) ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY2008 BUDGET; PROVIDING AN EFFECTIVE DATE (CONTRACT NUMBER 4600000549)(EVAN SKORNICK X7290).

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into an 18 month agreement with the City of West Miami for Stormwater System Improvements in the amount of \$450,000 of which \$225,000 of dedicated funds (State Appropriations) are budgeted and the remainder is subject to Governing Board approval of the FY2008 budget; providing an effective date (Contract Number 4600000549)(Evan Skornick x7290). and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

<u>Section 1.</u> The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000549 with CITY OF W MIAMI.

PASSED and ADOPTED this ______ day of ______, 2006.

SOUTH FLORIDA WATER MANGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chair

ATTEST: Approved as to form:

By: ______ By: ______

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District Clerk/Secretary